

**MINUTES
STATE BOARD OF EDUCATION
WEDNESDAY, JUNE 8, 2005
RUTLEDGE STATE OFFICE BUILDING—BASEMENT CONFERENCE ROOM
COLUMBIA, SOUTH CAROLINA**

***Mr. Mike Forrester, Chair
Mr. Joe Isaac, Chair-Elect
Inez M. Tenenbaum
State Superintendent of Education
Secretary and Administrative Officer to the Board***

The State Board of Education (Board) held its June meeting at 11:00 a.m., Wednesday, June 11, 2005, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Mr. Mike Forrester, Chair; Mr. Joe Isaac, Chair-Elect; Ms. Victoria Belin; Ms. Rebecca Burch; Mr. Jessie Curtis; Mrs. Brenda Fort; Mrs. Kristin Maguire; Mr. Ben Mitchell; Dr. Harriett Rucker; Mr. Phillip Shoopman; Ms. Diane Sumpter; Mr. John Tindal; Ms. Virginia Wilson, Mr. Ron Wilson, and Mrs. Kristi Woodall. Absent were Dr. Anne Crook and Ms. Terry Seckinger.

WELCOME

The meeting was brought to order by Chair Forrester.

APPROVAL OF STATE BOARD MINUTES FOR MAY 11, 2005

Mr. Joe Isaac moved for approval of the minutes of the May 11, 2005, State Board meeting. The motion was seconded by Mr. Ron Wilson.

APPROVAL OF STATE BOARD AGENDA FOR JUNE 8, 2005

Mrs. Brenda Fort moved for approval of the agenda for the June 8, 2005, State Board meeting. The motion was seconded by Mrs. Kristin Maguire.

RECOGNITION OF VISITORS AND NEWS MEDIA

Chair Forrester welcomed the visitors present. There were no news media present.

STATE SUPERINTENDENT OF EDUCATION RECOGNITION(S)

RECOGNITIONS

Superintendent Tenenbaum recognized Ms. Joan Anderson for having received the 2005 National Business Education Association's Supervisor of the Year award. Ms. Anderson was unable to attend.

Superintendent Tenenbaum congratulated Dr. Frank Roberson for being the recipient of the 2005 District Level Administrator of the Year award. Dr. Roberson is Aiken County School District's associate superintendent for instructional services.

Ms. Tenenbaum congratulated Dr. Allison Batten for being named the South Carolina Association of School Administrators' 2005 Secondary Principal of the Year.

Mrs. Tenenbaum congratulated Ms. Cynthia Langley for being named the 2005 South Carolina Association of School Administrators' Secondary Assistant Principal of the Year.

Ms. Tenenbaum congratulated Ms. Nancy Gregory for being named the South Carolina Association of School Administrators' 2005 Middle School Principal of the Year.

Ms. Tenenbaum congratulated Mr. Bruce Moseley for being named the South Carolina Association for School Administrators' 2005 Middle School Assistant Principal of the Year.

Ms. Tenenbaum congratulated Ms. Marian Yarus for being named the South Carolina Association of School Administrators' Elementary Assistant Principal of the Year.

Ms. Tenenbaum congratulated the graduates of the Class of 2005 who had twelve years of perfect attendance. A list of the students with perfect attendance along with their respective high schools was given to each Board member.

PUBLIC COMMENT PERIOD

There were no public speakers for this meeting.

<u>STATE BOARD COMMITTEE REPORTS</u>

Victoria Belin, Chair

Teacher Recruitment, Training, and Certification Committee

Kristi Woodall, Chair

Curriculum and Instructional Materials Committee

Rebecca Burch, Chair

Finance and Legislative Committee

Mike Forrester, Chair

Educational Policy Committee

56. Teacher Recruitment, Training, and Certification (TRTC) Committee—Chair Belin reported that the Teacher Recruitment, Training, and Certification Committee, met on Wednesday, June 8, 2005, at 9:00 a.m.

01. Approval of Agenda for June 8, 2005—Chair Belin reported that the agenda for the June 8, 2005, meeting was approved.

02. Approval of Minutes of May 11, 2005—Chair Belin reported that the minutes for the May 11, 2005 meeting were approved.

03. **Teacher Recruitment, Training, and Certification (TRTC) Meeting Overview**—Chair Belin reported that Ms. Janice Poda, Deputy Superintendent, Division of Teacher Quality and School Leadership, gave a brief overview of the items that were to be presented to the Teacher Recruitment, Training, and Certification Meeting.

07. **The Professional Review Committee's (PRC) Recommendation Regarding the Request of the Teacher Education Unit at Clemson University to Begin the Masters of Arts in Teaching in Secondary Education via the T3 Coalition**

On behalf of the Teacher Recruitment, Training, and Certification Committee, Chair Belin moved that the State Board of Education adopt the Professional Review Committee's (PRC) Recommendation regarding the request of the Teacher Education Unit at Clemson University to begin the Masters of Arts in teaching in Secondary Education via the T3 Coalition.

The motion did not require a second because it came from a committee. The motion carried.

08. **Consent Agenda**—Chair Belin reported that Items 04, 05, and 06 were placed on the consent agenda.

55. **Curriculum and Instructional Materials Committee**—Chair Woodall reported that the Curriculum and Instructional Materials Committee, met on Wednesday, June 8, 2005, upon adjournment of the TRTC Committee

01. **Approval of Agenda for June 8, 2005**—Chair Woodall reported that the agenda for June 8, 2005, meeting was approved.

02. **Approval of Minutes of May 11, 2005**—Chair Woodall reported that the minutes for May 11, 2005, meeting were approved.

03. **Curriculum and Instructional Materials Meeting Overview**—Chair Woodall reported that Ms. Cindy Saylor, Deputy Superintendent, Division of Curriculum Services and Assessment, gave a brief overview of the items that were to be presented to the Curriculum and Instructional Materials meeting.

06. **Consent Agenda**—Items 04 and 05 were placed on the consent agenda.

Chair Woodall reported that the following item was presented for information

4K Waiver Request from York School District Four for 2004-05

54. Finance and Legislative Committee—Chair Burch reported that the Finance and Legislative Committee met on Wednesday, June 8, 2005, upon adjournment of the Curriculum and Instructional Materials Committee.

01. Approval of Agenda for June 8, 2005—Chair Burch reported that the agenda for June 8, 2005, meeting was approved.

02. Approval of Minutes of May 11, 2005—Chair Burch reported that the minutes for May 11, 2005, meeting were approved.

03. Finance and Legislative Committee Meeting Overview—Chair Burch reported that Mr. John Cooley, Deputy Superintendent, Division of Finance, gave a brief overview of the items that were to be presented to the Finance and Legislative Committee meeting.

05. Consent Agenda—Chair Burch reported that item 04 was placed on the consent agenda.

06. Other Business—Motion that the Committee approve the purchase of recording equipment from State Board funds.

Chair Burch reported that the following items were presented for information.

- State Board of Education Financial Statements
- Legislative Update
- Presentation on the Indoor Air Quality Investigation Conference

52. Educational Policy (Policy) Committee—Chair Forrester reported that the Educational Policy Committee met on Wednesday, June 8, 2005, upon the adjournment of the Finance and Legislative Committee.

01. Approval of Agenda for June 8, 2005—Chair Forrester reported that the agenda for June 8, 2005, meeting was approved.

02. Approval of Minutes of May 11, 2005—Chair Forrester reported that the minutes for May 11, 2005, meeting were approved.

03. Consent Agenda—There was no item for the consent agenda.

CONSENT AGENDA

The following items were approved by the Board without further debated upon a motion by Mrs. Kristin Maguire, seconded by Mr. Ron Wilson,

56-04. Revisions to the Guidelines for the Program of Alternative Certification for Educators (PACE) (First Reading)

Motion that the State Board of Education adopt the recommendations to approve the revisions to the Guidelines for the Program of Alternative Certification for Educators

(PACE) first reading.

56-05. Approval of the South Carolina Mentoring and Induction Program: Implementation Guidelines (First Reading)

Motion that the State Board of Education adopt the recommendation to approve the South Carolina Mentoring and Induction Program: Implementation Guidelines for first reading.

56-06. Recommendation to Accept the Notification by Allen University to Cease its Teacher Education Unit, and Resultant Recommendation to Cancel the State Accreditation Site Visit

Motion that the State Board of Education adopt the recommendation to accept the notification by Allen University to cease its Teacher Education Unit and resultant recommendation to cancel the state accreditation site visit.

55-04. Designation of Flexibility Status

Motion that the State Board of Education adopt the recommendation to approve the designation of flexibility status of Cherokee Trail Elementary school.

55-05. Revisions to the Guidelines for Retraining Assistance Program for School Faculty and Administration (Second Reading)

Motion that the State Board of Education adopt the recommendation to approve the revisions to the Guidelines for the Retraining Assistance Program for School Faculty and Administration for second reading.

54-04. Property Disposal—Georgetown County School District

Motion that the State Board of Education adopt the recommendation to approve the property disposal, Georgetown County School District

Educator Licensure Cases Joe Isaac, Chair-Elect
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Approval of minutes of May 11, 2005, meeting

Mrs. Kristin Maguire moved for approval of the minutes of the May 11, 2005, meeting. The motion was seconded by Mrs. Brenda Fort and approved by the Board.

Chair-Elect Isaac declared the Board in Executive Session.

Open Session

1. Mrs. Kristin Maguire moved that the State Board of Education approve the Summary Suspension of South Carolina educator certificate #166770 issued to Leslie Wilson, for unprofessional conduct. The motion was seconded by Mr. John Tindal and

approved by the Board.

2. Mrs. Kristin Maguire moved that the State Board of Education approve the Revocation of South Carolina educator certificate #196309 issued to Michael Rivers, for unprofessional conduct. The motion was seconded by Mrs. Brenda Fort and approved by the Board.
3. Mrs. Kristin Maguire moved that the State Board of Education approve the voluntary surrender of South Carolina educator certificate #904239 issued to Nicholas Nielsen, for unprofessional conduct. The motion was seconded by Mr. Mike Forrester and approved by the Board.
4. Mrs. Kristin Maguire moved that the State Board of Education approve the one-year extension of the suspension of South Carolina educator certificate #183828 issued to Saul Tenenbaum, for unprofessional conduct. The motion was seconded by Mr. Ben Mitchell and approved by the Board.
5. Mrs. Kristin Maguire moved that the State Board of Education approve the one-year suspension of South Carolina educator certificate #118441 issued to Kenneth Carter, for breach of contract. The motion was seconded by Ms. Rebecca Burch and approved by the Board.
6. Mrs. Kristin Maguire moved that the State Board of Education approve the one-year suspension of South Carolina educator certificate #215854 issued to Benjamin Dow, for breach of contract. The motion was seconded by Mr. Mike Forrester and approved by the Board.
7. Mrs. Kristin Maguire moved that the State Board of Education approve the one-year suspension of South Carolina educator certificate #139839 issued to Randall Phillips, for breach of contract. The motion was seconded Mrs. Brenda Fort and approved by the Board. The motion carried with one opposing vote by Dr. Harriet Rucker.

Chair-Elect Isaac declared the Board in Executive Session

Open Session

1. Mr. Mike Forrester moved that the State Board of Education deny issuance of a South Carolina educator certificate to Paul W. David. The motion was seconded by Ms. Rebecca Burch and approved by the Board. The motion carried with two opposing votes by Ms. Diane Sumpter and Mrs. Brenda Fort.

Chair-Elect Isaac declared the Board in Executive Session

2. Mr. Mike Forrester moved that the State Board of Education deny issuance of a South Carolina educator certificate to Elizabeth S. Turner. The motion failed. Mrs. Kristin Maguire moved that the State Board approve the issuance of a South Carolina certificate to Elizabeth S. Turner. The motion was seconded by Mr. Phillip

Shoopman and approved by the Board.

Open Session

Chair-Elect Isaac declared the Board in Executive Session

3. Mrs. Kristin Maguire moved that the State Board of Education deny the reinstatement of South Carolina educator certificate #189259 for Jason F. Stieglitz. The motion was seconded by Mr. Phillip Shoopman and approved by the Board. The motion carried with one opposing vote by Mr. Ben Mitchell.

Chair-Elect Isaac declared the Board in Executive Session

Open Session

8. Ms. Victoria Belin moved that the State Board of Education approve the reinstatement of South Carolina educator certificate #136096 issued to Lallie Jeffers. The motion was seconded by Dr. Harriett Rucker and approved by the Board. The motion carried with two opposing votes by Mr. Mike Forrester and Mr. Ron Wilson.

ADJOURNMENT

There being no further business, the Board adjourned at 2:00 p.m.

Chair

Secretary